



MINUTES

PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES COMMITTEE MEETING INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CA

**WEDNESDAY, SEPTEMBER 10, 2014
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie, Chair
Michael Camacho

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Kathy Besser, Manager of External Affairs
Andrea Carruthers, Community Outreach & Education Coordinator II
Sylvie Lee, Manager of Planning and Environmental Compliance
Jason Pivovarov, Senior Engineer
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None

The meeting was called to order at 9:03 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of August 13, 2014.
- ◆ Recommended that the Board support Proposition 1, "Water Quality, Supply, and Infrastructure Improvement Act of 2014," for the November 2014 ballot;

as an Action Item on the September 17, 2014 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Approve Amendment No. 8 to Agreement No. 49960 Groundwater Storage Program Funding Agreement between the Metropolitan Water District of Southern California, Inland Empire Utilities Agency, Three Valleys Municipal Water District, and Chino Basin Watermaster;
 2. Approve Amendments to the Dry Year Yield Local Agency Agreements between IEUA and the operating parties to revise Exhibit G of the Agreement; and
 3. Authorize the General Manager to execute the Amendments to the Dry Year Yield Agreement and the Local Agency Agreements with its operating parties;

as a Consent Calendar Item on the September 17, 2014 Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, or received and filed by the Committee:

- ◆ Public Outreach and Communication Report
- ◆ 2014 State Legislative Tracking Matrix

Director Elie stated that he is getting a lot of questions regarding the Groundwater Bill (Pavley) and whether or not it will impact the Chino Basin. He stated that it would be helpful if staff provided talking points on what would be the impact to the Agency and the State, and what is the Agency doing to help shape the legislation.

- ◆ 2014 Federal Legislative Tracking Matrix
- ◆ Legislative Reports
- ◆ California Strategies, LLC Activity Report
- ◆ Annual Water Use Report for Fiscal Year 2013/14
- ◆ Planning and Environmental Compliance Update

GENERAL MANAGER'S COMMENTS

General Manager Joseph Grindstaff reported that last week, he visited the REEP building, and met with Mr. Chuck Tobin and Environ staff, as well as the contractor on site. It looks like they will meet the schedule for start-up of the engine by the end of the month, then switching over to methane production by October.

COMMITTEE MEMBER COMMENTS

Director Elie recommended that staff have a plan to meet and greet the newly elected officials in the service area to continue the relationships.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 9:50 a.m.

Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: OCTOBER 8, 2014